

Message Text

CONFIDENTIAL

PAGE 01 PRETOR 02583 251247Z

ACTION SY-05

INFO OCT-01 ISO-00 /006 W

-----251602Z 037743 /44

R 251230Z MAY 77

FM AMEMBASSY PRETORIA

TO SECSTATE WASHDC 7652

INFO AMCONSUL CAPE TOWN

CONFIDENTIAL PRETORIA 2583

SY CHANNEL

CAPE TOWN FOR EMBASSY

E.O. 11652: GDS

TAGS: ESTC, PINR, SF

SUBJECT: EXPORT CONTROL: CGS THERMODYNAMICS

REF: (A) STATE 85538, (B) PRETORIA 2387,

1. IN REF A PARA 5, DEPT ASKED WHETHER WE COULD ASCERTAIN WHO SUPPLIED FUNDS FOR LETTER OF CREDIT (L/C) AT NEDBANK.

2. THROUGH CONTACT AT NEDBANK, CONGEN JOHANNESBURG LEARNED THAT L/C OPENED AT BRAAMFONTEIN OFFICE FOR SUBSTANTIAL SIX-DIGIT DOLLAR FIGURE ON SIGHT BASIS FOR WHICH CGS PAID FEE OF ONE QUARTER PERCENT. SAID CGS ACCOUNT WAS NEW, HAVING BEEN TRANSFERRED FROM STANDARD BANK FORDSBURG BRANCH IN LATE 1976. L/C WAS BACKED BY CALL NOTE GUARANTEE WHOSE GUARANTOR HE COULD NOT ASCERTAIN WITHOUT GOING TO HIGHER AUTHORITY IN BANK. WOULD NEED SOURCE OF INQUIRY AND REASONS THEREFOR. JOHANNESBURG RELUCTANT TO CARRY FURTHER BECAUSE COULD COMPROMISE IMPORTANT CONFIDENTIAL CONTACT FOR OTHER NEEDED COMMERCIAL INFORMATION.

3. WE HAVE NOT HEARD AGAIN FROM THERON (REF B) AND WE
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 PRETOR 02583 251247Z

ARE NOT OPTIMISTIC THAT SAG WILL PROVE COOPERATIVE. ALSO HAVE NOT HEARD FURTHER FROM GREENWOOD OF AFRONIX WHICH IS SURPRISING IN VIEW OF HIS PROFESSED EAGERNESS TO CLEAR HIS NAME (PRETORIA 1795).

4. ARE THERE OTHER STEPS WE CAN USEFULLY TAKE AT THIS JUNCTURE?

5. RECOMMEND SUBJECT BE TAKEN OUT OF SY CHANNEL FOR CONVENIENCE
IN HANDLING MESSAGES.BOWDLER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, END USE CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 25-May-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PRETOR02583
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t19770519/aaaaaqha.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: f452498a-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 85538, 77 PRETORIA 2387
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2373201
Secure: LOCK1
Status: NATIVE
Subject: EXPORT CONTROL: CGS THERMODYNAMICS
TAGS: ESTC, PINR, SF, THERMODYNAMICS, AFRONIX, NEDBANK
To: STATE
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/f452498a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009